

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne on the 2nd May, 1977.

PRESENT:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E. Long, K. Currey and J.R. Schulz.

APOLOGIES:

J. Mason, R. Naismith, J. Rigby and O. Slattery

MINUTES:

The minutes of the last Council Meeting held on 28th March, 1977, were confirmed.

FINANCIAL:

Financial Statement was received and adopted and the following accounts passed for payment:

M.V. Larson	175.00
Security Management	<u>17.90</u>

\$192.90

Bank Balance \$2,788.79 Cr. Y.C.W. Deposit \$5,000.

REPORT

C.F.A.
Council
Meeting

Agreed to circulate the Western Australian Statement on C.F.A. Analysis of Co-operatives in Victoria listing name and address of Trading & Producer Co-operatives and other appropriate organisations be undertaken.

Co-operative Week agreed that Mr. B. Macintosh advise other State Federations of previous activities in Victoria.

The report by Richard Hely on Rural Industry be circulated to Council Members.

C.F.A. Notice
of Motion

The notices re changing of Rules were withdrawn.

1978 C.F.A.
National
Convention

Preliminary arrangements have been agreed on the 1978 Convention to be held at the Australian National University Canberra on 11th, 12th and 13th May, 1978.

Estimated Costs

Registration	\$60 per person
Meals and accommodation	\$40 per day per person.
Theme "Co-operatives in the 80's" and State Federation to suggest suitable speakers from Co-operative Industries.	

C.F.A.

Resolution

That C.F.A. continues in Canberra until 30/6/78 subject to the following conditions materialising:-

- (a) Total state contributions be a maximum of \$20,000 on basis W.A., VIC., N.S.W. 5,000 each S.A., Q'LAND 2,500 each.
- (b) That meetings be convened in each state of selective or interested Co-ops to enable the President of C.F.A. to raise financial support.
- (c) That the balance of funds necessary to finance C.F.A. be guaranteed by Co-ops as in (b).
- (d) That the decision on the above be made prior to 30/6/77.
- (e) That in January, 1978 a further appraisal be made with the decision on Canberra retention being made by 31/3/78.

It was resolved that in order to maintain the National Secretariat in Canberra for a further 12 months to 30th June, 1978, the Co-operative Federation of Victoria contribution be increased by \$5,000 to \$10,000 for one year only, 1977/78. No undertaking can be given at this stage for 1978/79. This decision is to be conveyed to the National President as soon as possible.

Correspondence Re Training Needs of Agribusiness in Australia

The Council strongly supports this principle and decided to write to Rural Co-operatives forwarding the letter and requesting any suggestions which they may have on the program.

We also reply to the University of Melbourne forwarding a mailing list and offering our assistance in this matter and inviting the organiser, Mr. P.W. Salmon, to a luncheon to further discuss the program.

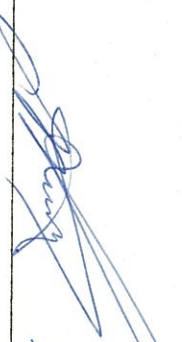
Registrar
Co-operatives Supporting the proposal for a Minister of Co-operatives.

C.F.A.
re Wheat Stabilization Inquiry
Forward copy to -
"Economic Grain Growers Co-operative Ltd."

Raiffeisen
Guests It was agreed that this Federation accept the responsibility for the accommodation account for two guests for one night at Melbourne Hilton.

Next Meeting 20th June, 1977 7 p.m.

Confirmed:

 20/6/77